

**Western Kentucky University  
Staff Council  
Meeting Agenda for September 7th, 2016  
Mass Media and Technology Hall Regents Room  
Time: 9am-12:00pm**

- **Call to Order --**
- **Attendance –**
  - *Present:*
  - *Absent:*
- Welcome new Staff Members, Kelly Scott, Julia Johnson, Mike Loftis, Phyllis Townsend and LR Kennon.
- **Reading/Approval of previous minutes –**
- **Staff Council Chair & Co-Chair Report –**
  - Report on activity since last meeting
- **Staff Regent Report –**
  - Report on activity since last meeting
- **Treasurer's Report –**
  - Report on activity since last meeting
- **Webmaster Report –**
  - Report on activity since last meeting

**University Committee Reports:** Representatives will report any information they gathered from attending the meetings.

- University/Academic Calendar Committee
- Benefits Committee
- Budget Council Committee)
- Campus Library Advisory Council
- Campus Master Planning Committee
- Parking Appeals Committee
- Parking and Transportation Committee
- Preston Center Advisory Board
- Staff Excellence Committee
- Legislative Committee
- University Senate

**Standing Committee Reports**

- Staff Leadership Committee
- Book Scholarship Committee
- Staff Satisfaction Committee

**Ad-hoc Committee**

- Staff emeritus committee report on findings

**Old Business**

- Review/Discuss findings concerning our budget and resolution for funds.
- Discussion and vote on the future of the Discounts page.

**New Business**

- Review Anonymous Emails for the month
- Review Skilled Maintenance category in regards to the # of representatives needed in light of the reduction of staff due to the Sodexo migration.

- Discuss/ assign Staff Fall Break Brunch theme, tasks and duties. Review our timeline and make changes/additions as needed.
- Sign petition to add Financial Manager/Approver duties, and procard reconciliation duties to Treasurer.

**Guest Speaker/Other**

**Jenny Wells Pyle** - Assistant Director, Leadership Annual Giving. Will be discussing possible partnership with iamWKU.

**Adjournment**